

**MOUNT RAINIER CHAPTER
OF THE
WASHINGTON SOCIETY OF PROFESSIONAL ENGINEERS
BY-LAWS**

JANUARY 1973
Revised April 2000

PREAMBLE

The Mount Rainier Chapter of the Washington Society of Professional Engineers subscribes to the aims and purposes as set forth in the Preamble, Constitution and By-Laws of the National Society of Professional Engineers and the Washington Society of Professional Engineers. In order to aid in advancing these ideals in the South King and North Pierce county areas, this Chapter Society accepts a charter from the Washington Society of Professional Engineers and herewith sets forth its By-Laws which consist of the applicable portions of the Washington Society of Professional Engineers By-Laws with the following supplements to the indicated articles and sections.

ARTICLE I

Section 2. This Chapter is chartered as a subdivision of the Washington Society of Professional Engineers hereinafter referred to as "WSPE" and is designated Mount Rainier Chapter, hereinafter referred to as "Chapter".

ARTICLE II OBJECTIVES

Section 1 b. Specifically uniting all Professional Engineers in the South King and North Pierce county areas.

ARTICLE VIII ADMINISTRATION

Section 1. The Chapter shall be administered by an Executive Committee within the provisions of these By-Laws. This Chapter Executive Committee shall have a similar responsibility as the Board of Trustees does to WSPE.

Section 2. The Chapter Executive Committee shall consist of the President, Vice President, Secretary, Treasurer, Chapter Trustees (including alternate) to the WSPE Board and any Chapter member that is an WSPE or NSPE officer. However, the latter two shall be Pro-Tem members only and not be counted as a part of the quorum.

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ARTICLE IX OFFICERS

Section 1. The Chapter shall have as annually elected officers a President, a Vice President, a Secretary, a Treasurer and the Trustees (including the alternate) for the WSPE Board as provided for in the WSPE By-Laws.

Section 1a. The duties of the President shall include but not be limited to the listing in Appendix A.

Section 1b. The duties of the Vice-President shall include but not be limited to the listing in Appendix B.

Section 1c. The duties of the Secretary shall include but not be limited to the listing in Appendix C.

Section 1d. The duties of the Treasurer shall include but not be limited to the listing in Appendix D.

Section 1e. The duties of the Trustee shall include but not be limited to the listing in Appendix E.

Section 5. Eligibility to nomination, election or retention of a position as an elected officer of the Society shall be contingent upon his or her good standing in WSPE.

ARTICLE X OBLIGATION AND AUDIT

Section 1. No expenses other than incidental expenses may be incurred except by a majority vote the Chapter Executive Committee or a majority vote of a quorum of members of a regular meeting, unless specifically included in an approved budget.

ARTICLE XI STANDING AND SPECIAL COMMITTEE

Section 1. The chapter shall have standing and special committees appointed by the President to include the following functions as a minimum:

- | | |
|---------------------------|---------------------|
| Membership | Engineers Week |
| Scholarship | Mathcount |
| Old Magazines - New Minds | PSEC Representation |

Section 2. The chapter committees chairpersons shall have the duties and obligations as defined in Appendix F.

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ARTICLE X OBLIGATION AND AUDIT

Section 1. The Chapter shall hold an annual meeting in May of each year with regular monthly meetings except during , July and August. All meetings shall be open to all members in good standing and their guests.

Section 2. Special meetings shall be called by the President on his or her own volition or at the request of a two-thirds vote of the Executive Committee or upon a majority vote of the members of any regular meeting.

Section 3. For the purpose of transacting business of the Society, a quorum shall consist of 20% of the membership.

ARTICLE XIII NOMINATION AND ELECTIONS

Section 1. The Nominating Committee shall be composed of three members: the Chapter President and two members elected at the February Executive Committee meeting of each year.

Section 2. The Nominating Committee shall announce its complete slate of officers and trustees and then cause a ballot to be mailed to all chapter members by April 1.

Section 3. The members shall be able to return their ballots via U.S Mail, Fax or E/mail on demand (in the latter case - members can request a ballot through E/mail). In the case of electronic ballot return, the members name must be on the ballot.

Section 4. The results of the election of officers shall be published in the May meeting notice.

Section 5 & 6 In case of a tie in the votes for any office, the Executive Committee shall vote to resolve the tie in favor of one of the candidates. Duly elected officers shall officially take office July 1.

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ARTICLE XIX AMENDMENTS

Section 1, 2 & 3. Proposals for amendments may originate in the Executive Committee or by written petition of the regular Chapter members. Such proposals shall be submitted to the Chapter membership in writing for ballot within thirty days after receipt by the Secretary. The Executive Committee shall count the votes cast and the proposed amendment shall be declared adopted if a majority of the votes cast are affirmative subject to the WSPE Board of Trustees approval. The Executive Committee may, at its discretion, refuse to resubmit a defeated proposal within the current fiscal year.

Original signed: 6/17/73

Amended:

DOUG CONYERS PE
Chapter Secretary

Section 2. The Chapter Executive Committee shall consist of the President, Vice President, Secretary, Treasurer, Chapter Trustees (including alternate) to the WSPE Board ~~and~~ Any Chapter member that is an WSPE or NSPE officer *shall be considered an Ad Hoc member (not to be used for quorum) of the Executive Board.*